

VZCZCXYZ0001  
RR RUEHWEB

DE RUEHSG #0056/01 0202004  
ZNR UUUUU ZZH  
R 202003Z JAN 10  
FM AMEMBASSY SANTIAGO  
TO RUEHC/SECSTATE WASHDC 0562  
INFO RUEHBR/AMEMBASSY BRASILIA  
RUEHBU/AMEMBASSY BUENOS AIRES  
RUEHPE/AMEMBASSY LIMA  
RUEHSG/AMEMBASSY SANTIAGO  
RUEHSN/AMEMBASSY SAN SALVADOR

UNCLAS SANTIAGO 000056

SIPDIS  
LIMA FOR ILEA AND NAS (TENNY/DEL CASTILLO)  
SAN SALVADOR FOR ILEA

E.O. 12958: N/A  
TAGS: [SNAR](#) [ASEC](#) [AFIN](#) [KCRM](#) [PREL](#) [PE](#) [CI](#)  
SUBJECT: CHILEAN PARTICIPANTS FOR ILEA LIMA - FINANCIAL INVESTIGATIVE  
TECHNIQUES PROGRAM JANUARY 2010

REF: 10 STATE 1567

¶1. In response to reftel, paragraphs two through four provide information regarding Chilean participants of the ILEA Financial Investigative Techniques program to be held January 25-29, 2010.

¶2. The nine (9) Chilean participants for the ILEA FIT program are:

Name: Hector Ivan BARROS Vasquez

Rank: none

Position: Assistant Prosecutor, Chief of Antinarcotics and Organized Crime Division, Public Prosecutor's Office for the southern Metropolitan region

Gender: Male

DOB: 09/30/1968

POB: Linares, Chile

Passport Number: 10.965.345-4

Passport Expiration Date: 9/30/2011

Shirt Size: L

Name: Andres Antonio CASTELLANOS Zerega

Rank: none

Position: Assistant Prosecutor for the San Bernardo local office, Public Prosecutor for the eastern Metropolitan region

Gender: Male

DOB: 10/07/1977

POB: Santiago, Chile

Passport Number: 10.334.200-7

Passport Expiration Date: 10/07/2017

Shirt Size: L

Name: RODRIGO IGNACIO ALTAMIRANO Ramirez

Rank: None

Position: Financial analyst for the Money Laundering Unit of the Economic and Organized Crime Division, Attorney General's Office

Gender: Male

DOB: 01/20/1979

POB: Santiago, Chile

Passport Number: 13.46.4816-3

Passport Expiration Date: 05/12/2012

Shirt Size: M

Name: Pamela Rosanna ORMENO Almonacid

Rank: Lieutenant

Position: Investigator in the O.S. 7 Drug Unit of the National Police (Carabineros)

Gender: Female

DOB: 04/16/1981

POB: Tocopilla, Chile

Passport Number: 14592171-K

Passport Expiration Date: 04/16/2011

Shirt Size: S

Name: Alvaro Andres MARTINEZ Verdugo

Rank: Lieutenant

Position: Investigator in the O.S. 7 Drug Unit of the National Police (Carabineros)

Gender: Male

DOB: 06/21/1984

POB: Santiago, Chile

Passport Number: 15.771.383.3

Passport Expiration Date: 06/21/2014

Shirt Size: L

Name: Felipe Alberto MAUREIRA

Rank: Lieutenant

Position: Officer in the O.S. 7 Drug Unit of the National Police (Carabineros)

Gender: Male

DOB: 11/13/1983

POB: Santiago, Chile

Passport Number: 15.726.254.8

Passport Expiration Date: 11/13/2013

Shirt Size: L

Name: Carlos Enrique THOMAS Avila

Rank: none

Position: Assistant Director, Money Laundering Division,  
Investigative Police (PDI)

Gender: Male

DOB: 06/01/1961

POB: Santiago, Chile

Passport Number: 8.396.757-9

Passport Expiration Date: 06/01/2011

Shirt Size: XL

Name: Johan Esteban CONTRERAS Rodriguez

Rank: none

Position, Captain, Money Laundering Division, Investigative Police  
(PDI)

Gender: Male

DOB: 06/04/1971

POB: Santiago

Passport Number: 9.981.668-6

Passport Expiration Date: 06/04/2010

Shirt Size: M

Name: Carlos Andr????s ABARCA Cabrera

Rank: none

Position: Captain, Money Laundering Division, Investigative Police  
(PDI)

Gender: Male

DOB: 07/27/1981

POB: Santiago

Passport Number: 14.152.308-2

Passport Expiration Date: 07/23/2013

Shirt Size: L

13. All participants will be traveling from Santiago to Lima on LAN flight 530, departing Santiago at 2105 arriving in Lima at 2250 on Sunday January 24. Travelers will depart Lima on Saturday January 30 on LAN Peru flight 2637 at 1230, which is scheduled to arrive in Santiago at 1805.

¶4. As of August, 2009, Chile has been fast tracked for Leahy Vetting. Therefore, there is no longer cable traffic between Embassy Santiago and the Department of State regarding vetting for Chileans, since they are now fully vetted at post. The Chilean participants mentioned above were vetted on December 18, 2009 as reported in an email exchange between Erica Cretarolo and Patrick Fischer.

URBAN